

SADDLEHORN RANCH METROPOLITAN DISTRICT NOS. 1 AND 2

NOTICE OF REGULAR BOARD MEETING AND AGENDA

Friday, July 25, 2025, at 2:00 PM (MST)

This meeting will be held via teleconferencing and can be joined through the directions below:

Please join meeting from your computer, tablet or smartphone.

<https://video.cloudoffice.avaya.com/join/370748435>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 370748435

Public Invited to Attend

SADDLEHORN RANCH METROPOLITAN DISTRICT NO 1.

Board of Director	Title	Term Expiration
Nina Ruiz	Director	May 2029
Raelene LeBlanc	Director	May 2027
Vacant	-	May 2029
Vacant	-	May 2029
Vacant	-	May 2027

SADDLEHORN RANCH METROPOLITAN DISTRICT NO 2.

Board of Director	Title	Term Expiration
Melissa Reed	President	May 2029
Vacant	-	May 2029
Vacant	-	May 2029
Vacant	-	May 2027
Vacant	-	May 2027

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Director Appointment(s)**
 - a. Review and consider District #1 director role appointments.
- 4. Approval of Agenda**
- 5. Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Board Meeting Minutes from the regular board meeting on May 8, 2025 (enclosure)
 - b. Approval of Payables/ financials

6. Management Matters

7. Legal Matters

8. Financial Matters

- a. Public Hearing on Saddlehorn Ranch Metropolitan District No. 2, 2024 Budget Amendment
- b. Review and consider adoption of Resolution to Amend Saddlehorn Ranch Metropolitan District No. 2, 2024 Budget (under separate cover)
- c. Review and Consider Acceptance of 2024 Audit and Presentation (under separate cover)

9. Public Comment (Items not on the Agenda Only. Comments are limited to 3 minutes per person and taken in the order in which they appear)

10. Other Business

11. Adjourn